

UTILITIES SERVICE BOARD MEETING
October 2, 2006

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Sam Vaught, Julie Roberts, John Whikehart, Tim Mayer, Susan Sandberg and Jeff Ehman. Staff members present: Patrick Murphy, Michael Horstman, Tom Staley, Jane Fleig, Mike Bengtson, John Langley, Adam Wason, Mike Hicks and Mike Trexler. Others present: Ben Beard representing Gentry Estates.

MINUTES

BOARD MEMBER SANDBERG MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 18, 2006, MEETING. MOTION CARRIED. 6 AYES, 1 MEMBER ABSENT, (HENKE).

CLAIMS

BOARDMEMBER WHIKEHART MOVED AND BOARDMEMBER EHMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0691323 THROUGH 0691389 INCLUDING \$197,522.13 FROM THE WATER OPERATIONS & MAINTENANCE FUND AND \$892.58 FROM THE WATER CONSTRUCTION FUND FOR A TOTAL OF \$198,414.71 FROM THE WATER UTILITY; CLAIMS 0630864 THROUGH 0630907 INCLUDING \$87,951.66 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$23,857.52 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$111,809.18 FROM THE WASTEWATER UTILITY; AND A TOTAL OF \$73.44 FROM THE WASTEWATER/ STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$310,297.33.

Board member Vaught asked about claim number 0691422 for Greenwater Lab. He asked Deputy Director Langley what was being tested for. Mr. Langley said that it was a test for cylindrospermopsin. The test showed that while the algae were present there were no toxins.

Board member Ehman asked if just Lake Monroe was tested or if the tests had been done on Lake Lemon also. Mr. Langley replied that it was just Lake Monroe.

Board President Swafford asked about claim number 0630941 for Strand Associates for the repair of the equalization basin liner at Dillman Road. He wanted to know if it had been fixed yet. Assistant Director of Engineering Bengtson explained that the construction phase has not yet started. It is just getting ready to go to bid. Mr. Swafford asked if the entire liner is being replaced. Mr. Bengtson said that it will just be repaired in a corner where there has been a chronic problem. Some extra anchoring curbs will be laid up the slope and then one down the center of the corner so the corner will be anchored in three different locations. A different, thicker material will be used. Mr. Swafford asked what the \$875.00 claim is paying for. Mr. Bengtson said that it is just for Engineering Services.

Board President Swafford then asked about claim number 0691398 for Beam, Longest and Neff. He wanted to know if any progress had been made on the re-routing of the water main along the 45/46 by-pass. Utilities Director Murphy said there will be a meeting the next day to discuss that. He is hoping that INDOT will pick up the hardship part of the project.

MOTION CARRIED. 6 AYES, 1 MEMBER ABSENT, (HENKE).

WIRE TRANSFERS AND FEES FOR THE MONTH OF AUGUST 2006:

BOARD MEMBER VAUGHT MOVED AND BOARD MEMBER EHMAN SECONDED THE MOTION TO APPROVE THE WIRE TRANSFERS AND FEES FOR THE MONTH OF AUGUST 2006 IN THE AMOUNT OF \$563,716.61.

MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

WIRE TRANSFERS AND FEES FOR THE MONTH OF AUGUST 2006:

BOARD MEMBER EHMAN MOVED AND BOARD MEMBER ROBERTS SECONDED THE MOTION TO APPROVE THE WIRE TRANSFERS AND FEES FOR THE MONTH OF JULY 2006 IN THE AMOUNT OF \$563,099.30.

MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

OLD BUSINESS:

Utilities Director reported that there had been a meeting to review the Extensions and Replacements list. The Civil Cities paving list will be used to prioritize the extensions and replacements list.

NEW BUSINESS:

Board President Swafford asked Utilities Director Murphy if he had heard anything from the County Plan Department about the proposed sewer extension map draft that is being worked on. Mr. Murphy said that he had heard nothing further.

SUBCOMMITTEE REPORTS:

There were no subcommittee meetings.

STAFF REPORTS:

Plant Manager Hicks reported that the investigation into the crane accident at Blucher Poole is still ongoing. Bowen Engineering, the contractor, and their drilling sub-contractor have submitted all necessary information to the Risk Management attorney. On last Friday the contractors were given notice to continue with their augured pile activities. All other activities had been continuing. They are nearly on schedule and have plans to accelerate things to get back on schedule. A safety meeting has been planned for all the contractors, sub-contractors and plant personnel as well as Risk Management, the Utilities Engineering Department staff and Black & Veatch, who are the Engineering Consultants. They will be going over all the procedures before re-starting the drilling activity. A safety zone will be cordoned off and no one will be allowed in that area except people who absolutely must be there.

Mr. Hicks also reported that the contractor for the new Administration Building mobilized last Thursday. On next Thursday the building will begin to be demolished and removed from the site. Everything is on schedule.

Assistant Director of Engineering Bengtson reported that the Danis project at Monroe Treatment Plant is nearly done. The final large item was the painting of the backwash holding tank. They are almost done with the second, final coat on the exterior which only leaves the interior to be done. That will be dependant on the length of the filter run. If the weather holds Mr. Bengtson hopes that they will be able to finish it. They are 373 days delinquent in reaching substantial completion which represents \$373,000 in liquidated damages. Board President Swafford asked Mr. Bengtson if he could estimate a date when the project will be done. Mr. Bengtson was unwilling to speculate on that. He said that he hopes it is done by 2007 but if the weather pattern turns bad it might not be finished by then.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:18 p.m.

L. Thomas Swafford, President